

First Appearance:	Continued:	Continued:	Continued:	Continued:
Continued:	Continued:	Continued:	Continued:	Continued:

Route To

Groups:

People:



Arrest and Booking Report

Jacksonville Sheriff's Office

Jacksonville, Florida

ADULT

JONES, TRAMAIN DEANNA

Year: 2019	Incident #: 91900996	Amend #:
Previous Juvenile Jail Number:		
Jail #: 2019027286	Admitted: 10/09/2019 12:34	File Direct: YES
JSO ID#: 786199	Court: Circuit	
SSN:	OBTS #: 1607034388	

Incident Information

Incident Location

2814 DUNN AVE
JACKSONVILLE, FL 32218

Sub-sector: **P1** TAZ: **743**

Arresting Agency: **DUVAL SCHOOL BOARD POLICE**

Day/Date/Time Incident From: **Friday, 05/12/2017 08:00** To: **Tuesday, 05/16/2017 17:00**

Offense Location Type: **SCHOOL/UNIVERSITY (INSIDE SCHOOL WALLS)**

Arrest Location

1250 BROOKWOOD FOREST BLVD BLDG 2
JACKSONVILLE, FL 32225

Sub-sector: **D3** TAZ: **316** Cross Street:

Day/Date/Time Arrested: **Wednesday, 10/09/2019 11:00**

Miscellaneous

Interviewed By:

Drug Activity: **NOT APPLICABLE** Drug Type: **UNKNOWN**

Arrest Made On: **OV** Is Incident Gang Related?: **NO** Was Hate Crime Involved?: **NO** Was Dating Violence Involved?: **NO**

Domestic Violence Related?: **NO** If No, Is it Domestic Related?: **NO** Any Children under 18 Involved as a Victim?: **NO**

Arrestee - JONES, TRAMAIN DEANNA

Demographics

Race: **BLACK** Sex: **FEMALE** Date of Birth: **09/07/1983**

Ethnicity: **NOT OF HISPANIC ORIGIN**

Primary Language: **English** Secondary Language: **NOT APPLICABLE**

Age: **36** Height (inches): **5'09"**

Hair Style: **BRAIDED** Hair Color: **BLACK** Weight (lbs): **275**

Build: **MEDIUM** Eye Color: **BLACK** Hair Length: **MEDIUM**

Complexion: **DARK** Voice: **NORMAL** Facial Hair: **NONE**

Clothing/Description:

Place of Birth: **JACKSONVILLE, FLORIDA, UNITED STATES** Place of Birth County: **DUVAL COUNTY/CITY OF JACKSONVILLE**

Nicknames:

Aliases:

Distinguishing Marks (Scars, Marks, and Tattoos)

Contact Information

Home Phone #: Bus. Phone #: **(904) 924-3130** Ext.: Alt. Phone #:

Cell Phone #: **(904) 444-3654** Cell Phone Provider:

Email Address: **JONEST@DUVALSCHOOLS.ORG**

Primary Identification

Type of ID Given: **DRIVERS LICENSE** ID: **J520804838270** Issuing State: **FLORIDA**

Agency Identification

JSO ID: **786199** JPICS ID: **1567975**

Home Address

1250 BROOKWOOD FOREST BLVD
JACKSONVILLE, FL 32225

Sub-sector: **D3** TAZ: **316**

Mailing Address

1250 BROOKWOOD FOREST BLVD
JACKSONVILLE, FL 32225

Sub-sector: **D3** TAZ: **316**

Alternate Address

Employment/School

Employer: **DCPS** Occupation: **BOOKKEEPER**

School Last Attended:

Country of Citizenship: **UNITED STATES** US Citizen?: **YES** Residence Type: **CITY** Residence Status: **RESIDENT**

Printed 10/14/2019 13:28 by M.K. TOOHEY

ADLT JONES, TRAMAIN DEANNA

ARREST REPORT Page 1 of 4

CCR #: 2019-91900996
Jail #: 2019027286

ADLT

ECD Usage:RTR written related to this incident?: **NO** RTR Incident Yr: RTR Incident #:Drugs Involved?: **UNKNOWN** Alcohol Involved?: **NO** Is Arrestee a Gang member?: **NO** Required to register as a sex offender?: **NO**Suspect Invoke Miranda?: **NO** Miranda Rights Given?: **YES** Arrestee Confessed?: **119.071** Arrestee needs ADA Consideration?: **NO****Offense(s)**#1 Statute #: **817.034(4)(A)3** Degree: **F3** UCR Code: **260A** Attempt Code: **Committed****ORGANIZED FRAUD; ENGAGES IN SCHEME - OBTAINS PROPERTY / LESS THAN \$20,000**Citation #: SA #: Warrant Type: **Not Applicable**

JSO Control #: Warrant/Case #: No. of Counts:

Jurisdiction: **DUVAL SCHOOL BOARD POLICE**

Court Location/Div.:

Judge:

Purge/Bond Type:

Bond Amount:

Date of Issue:

Date of Return:

VOP/FTA ONLYOriginal Statute No: Degree: UCR Code: Attempt Code: **Committed**

Description:

#2 Statute #: **812.014(2)(C)3** Degree: **F3** UCR Code: **231G** Attempt Code: **Committed****GRAND THEFT - \$10,000-\$19,999**Citation #: SA #: Warrant Type: **Not Applicable**

JSO Control #: Warrant/Case #: No. of Counts:

Jurisdiction:

Court Location/Div.:

Judge:

Purge/Bond Type:

Bond Amount:

Date of Issue:

Date of Return:

VOP/FTA ONLY

Original Statute No: Degree: UCR Code: Attempt Code:

Description:

Additional Information

After several weeks of trying to make contact with Principal Grover at the school, I was contacted by Investigator Holt with Professional Standards on June 20th. Inv. Holt stated that she was notified by Mrs. Heck in auditing that after recovering two boxes of documents from the school, there was over \$400 in loose cash in one box and several uncashed checks. There was also a check for \$30,000 that was earmarked to come out of the extended day account. Mrs. Heck checked before depositing that check and it was discovered that there was less than \$15,000 in the account. After reviewing months of financial documents and not having any monthly summaries done for over a year, it was determined that approximately \$21,748 was missing from the school. Added to that amount was the shortfall from the extended day account. This put the total missing funds at around \$36,748.

On June 20, 2019, I met at Garden City Elementary with Dr. Cagle, Exec. Director Johnson, Mrs. Heck, Principal Grover, and myself to discuss this case. Principal Grover indicated that did not realize just how bad the situation with Mrs. Jones had gotten over the past year. There were missing deposits, missing paper work, and also missing checks. Principal Grover opened the safe with all of us present to include the armored car company, and we discovered that our of 9 documented deposits on the log book, only 5 of the physical deposits were in the safe drop. This added to the missing total amount of money. We agreed that Mrs. Jones would be back at work on Monday and that I would interview her.

On June 24th, I met with Tramaine Jones, the bookkeeper to interview her about this case. Present in the room was Director Johnson, Audris Holt from Professional Standards, Principal Grover, and myself. Mrs. Jones was read her Miranda rights and she agreed to speak with me about this case. After about 2 hours of speaking with her about her involvement in the theft of money from the school, **FSS 119.071(2)(e)**. Mrs. Heck was called to come to the school and myself, Mrs. Heck, Mrs. Dedra Johnson, and Mrs. Grover all walked over to the closet and retrieved a cardboard file box that in fact contained a large sum of lose cash and checks. There were also several deposit slips, bank bags, and other official documents.

FSS 119.071(2)(e)

FSS 119.071(2)(e), I am waiting on Mrs. Heck to give me a final number for the total missing funds so that I can pursue an arrest of Mrs. Jones. I am also exploring all possible leads for any other persons who may have benefited from this fraud.

This Detective made several attempts to locate and speak with Trumaine about her arrest **FSS 119.071(2)(e)**.

Unfortunately, she has avoided me for weeks and I have been unable to locate her until today, 10/09/2019.

The total dollar amount obtained by DCPS auditing was approximately \$17,800. This was determined based on the forensic audit of just one school year. There may be further funds missing that have not yet been discovered.

On 10/9/2019, Trumaine Jones was located in the breezeway just in front of her apartment. Myself and Det. Golden were able to make contact with her and detain her. She was escorted outside and then transported to Headquarters prior to being transported to PDF. Nothing further at this time.

Signature

Transported By:
Arresting Officer #1: T.C. VOLZ
Div/Zone or Unit: DUVAL SCHOOL BOARD POLICE

Approving Supervisor: M.A. BLACK
Arresting Officer #2: S.D. STANLEY (#55143)
Num of Cases Cleared:

State of Florida, County of Duval Arresting / Transporting Officer's Signature: _____
Sworn to (or affirmed) and subscribed before me this _____ day of _____, 20____, by
Personally Known _____ or Produced Identification _____ Type of Identification produced: _____

Print, Type, or Stamp, Commissioned name of Notary Public Signature of Notary - State of Florida Certified Law Enforcement Officer or Corrections Officer

Investigation Time #1

Hour(s): 02 Minute(s): 00 Cost Amount: \$96.48

Property #1 - MONEY

Quantity: 338 Status: STOLEN / ETC.
Turned in at: NOT APPLICABLE
Manufacturer: Model:
Serial Number: Color:
Description: U. S. CURRENCY
Property Taken Value: \$338.00 Property Taken by Arresting Officer:

Property Owner:
Victim (01) - GARDEN CITY ELEMENTARY SCHOOL
Received From:
NOT APPLICABLE

Victim #1 - GARDEN CITY ELEMENTARY SCHOOL

Bus. Contact Name: TRAMaine D. JONES Bus. Contact Phone #: (904) 924-3130 Ext.:
Physical Address Mailing Address
2814 DUNN AVE 2814 DUNN AVE
JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218
Sub-sector: P1 TAZ: 743 Sub-sector: P1 TAZ: 743

Victim Relationship to Offender: EMPLOYER

Additional Question(s)

Body Worn Camera Footage
01 Is there Body Worn Camera (BWC) footage for incident?: no

Jail Information (Back Door) Date and Time Admitted: 10/09/2019 12:34
Jail Number: 2019027286 Juvenile/Court Clerk #:

Triage Questions

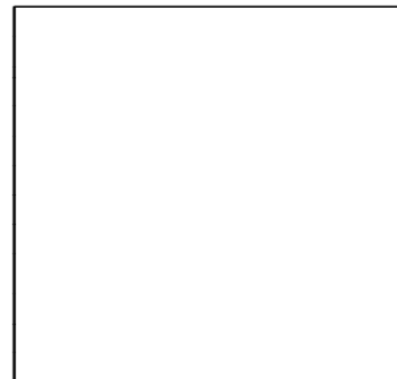
Involved in Traffic Accident?: NO Injuries from Accident?:
Was OC Deployed Prior to/during Arrest?: NO Was a Hobble Restraint used on the Arrestee?: NO
Does the Arrestee Exhibit any Signs of Suicidal Behavior or Attempts?: NO Does the Arrested have any Observable Medical/Mental Health Problems?: NO
Has the Arrestee Shown any Escape Potential or Violence Propensity Behaviors?: NO
Is there any other Information about the Arrestee that Jail Personnel need to Know?: NO
If Yes, What?:

Part II of Arrest And Booking Report:

Arrestee Personal Information: How Long in Jax?

Chemical Test Data				
Specimen:				
Blood	Breath	Urine	Unable	None
Analysis Results:			Refused:	
1st	g/210L	TIME:	Blood:	
2nd	g/210L	TIME:	Breath:	
3rd	g/210L	TIME:	Urine:	
Breath Test Instrument:				
Type:		Machine #:		
Operator Name and ID#:		Date:		

Verification By: _____



Right Thumb Print